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## **HENGXIN TECHNOLOGY LTD.**

**亨鑫科技有限公司\***

*(carrying on business in Hong Kong as HX Singapore Ltd.)*

*(incorporated in Singapore with limited liability)*

*(Singapore Registration No.: 200414927H)*

**(Hong Kong Stock Code: 1085)**

**(Singapore Stock Code: I85)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcements of Hengxin Technology Ltd. (the “**Company**”) dated 29 September 2016 and 20 October 2016 (the “**Announcement(s)**”) in relation to the renewal of the continuing connected transactions (i.e. the Raw Materials Purchase Master Agreement and the Products Sales Master Agreement). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcement dated 20 October 2016, the Circular containing, among other things, details of the CCT Agreements together with a notice of the EGM, was expected to be despatched to the Shareholders on or before 4 November 2016.

As additional time is required for the Company to finalise the information in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 18 November 2016.

By order of the Board  
**Hengxin Technology Ltd.**  
**Cui Wei**  
Chairman

Hong Kong, 4 November 2016

*As at the date of this announcement, the executive Directors are Mr. Du Xiping and Mr. Xu Guoqiang; the non-executive Directors are Mr. Cui Wei and Ms. Zhang Zhong; and the independent non-executive Directors are Mr. Tam Chi Kwan Michael, Dr. Li Jun and Mr. Pu Hong.*

\* For identification purpose only